

TOWNSHIP OF BERKELEY HEIGHTS

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OFFICE OF THE
TOWNSHIP CLERK

ANA P. MINKOFF, RMC

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TOWNSHIP OF BERKELEY HEIGHTS UNION COUNTY, NEW JERSEY

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Township Council of the Township of Berkeley Heights has scheduled a SPECIAL PUBLIC MEETING to take place on Thursday, April 23, 2020 @ 6:30 P.M.

Due to the public health emergency occasioned by the COVID-19 virus, this meeting will be conducted electronically and/or by telephonic means using the Zoom online meeting platform. Public participation in and viewing of the public portions of the meeting will be available via Zoom: http://zoom.us/s/3575747364, if you need to enter a meeting ID, enter: 357-574-7364. A link for access to the public portions of the meeting will be also be posted prior to the start of the meeting on the Township website https://www.berkeleyheights.gov.

The purpose of the meeting is to engage in an Executive Session Discussion on the following:

1. Attorney-Client Privilege - Contract Negotiations - Connell

No Formal Action will be taken at this meeting.

Ana Minkoff Township Clerk

Township of Werkeley Heights Union County, New Jersey April 23, 2020

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COUNCIL MEMBERS:

Gentiana Brahimaj Manuel Couto Jeanne Kingsley Alvaro Medeiros- President Susan Poage – Vice President Stephen Yellin Angie Devanney- Mayor

AGENDA FOR SPECIAL PUBLIC MEETING

- I. CALL TO ORDER 6:30 PM
- II. ROLL CALL

III.FLAG SALUTE

IV. CITIZENS HEARING - 3 minutes per resident

Comments are welcome during the public comment period during this meeting via Zoom: http://zoom.us/s/3575747364, if you need to enter a meeting ID it is: 357-574-7364. However, if an ordinance is listed for its own public hearing on the agenda, please hold your comments for that particular public hearing. To make your comment, the speaker must identify their name and address. Each speaker is limited to 3 minutes. Your cooperation in adherence to these rules of order will ensure an orderly and respectful meeting.

V. EXECUTIVE SESSION-

- 1. Attorney-Client Privilege Contract Negotiations- Connell
- VI. ADJOURNMENT

Ana Minkoff, Township Clerk

A RESOLUTION PURSUANT TO N.J.S.A.10:4-12 MOVING THE PUBLIC MEETING INTO EXECUTIVE SESSION

WHEREAS, the provisions of the Open Public Meetings Act (N.J.S.A.10:4-1 et seq.) expressly provide that a public body may move into Executive Session and exclude the public from that portion of a meeting at which the public body discusses any of the nine areas set forth in N.J.S.A.10:4-12b; and

WHEREAS, the Township Council of the Township of Berkeley Heights has determined it necessary to move into Executive Session to discuss the following subjects, all of

1. Attorney-Client Privilege - Contract Negotiations- Connell

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of

Berkeley Heights that it does hereby move into Executive Session pursuant to N.J.S.A.10:4-12b to discuss the aforesaid matters; and

IT IS FURTHER RESOLVED that the aforesaid discussions shall be made public either at the Public Meeting following said Executive Session or at such time as any litigated or personnel matters are concluded; or upon conclusion of any negotiations or related discussions; or as otherwise specified; and

IT IS FURTHER RESOLVED that this Resolution shall take effect pursuant to law.

APPROVED this 23rd day of April, 2020.

Attest:		
	Ana Minkoff, Township Clerk	